



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 20, 2015

1:00 PM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Chris Ponnet, St. Camillus Center for Spiritual Care and Director of Spiritual Care at LAC+USC Medical Center, Los Angeles (1).

Pledge of Allegiance led by David William Taggart, Jr., Former Specialist, United States Army (5).

I. PRESENTATIONS/SET MATTER

Presentation of scroll to Lizette Salas, in recognition of her accomplishments as a professional golfer on the Ladies Professional Golf Association Tour, winning the Latina Golfers Association's Breaking the Glass Ceiling Award and her commitment to improving the community of Azusa by founding the San Gabriel Junior Golf Program that inspires youth to learn about the sport of golf, as arranged by Supervisor Solis.

Presentation of scroll to the Vet Hunters, commending their dedication to the affairs of the community and our veterans, as arranged by Supervisor Solis.

Presentation of scroll to Gary Jones, Director of Beaches and Harbors, in celebration of Marina del Rey's 50th Anniversary, as arranged by Supervisor Don Knabe.

Presentation of scroll to the Korean American Foundation, in recognition of January 20, 2015 as "Korean American Day" in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3725)

S-1. 1:30 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012: (Continued from the meeting of 11-18-14)

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Interim Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

Eric Preven and Arnold Sachs addressed the Board.

Jim McDonnell, Sheriff, and Teri McDonald, Assistant Sheriff, addressed the Board and responded to questions. Max Huntsman, Inspector General, and Cathleen Beltz, Assistant Inspector General, also addressed the Board.

Supervisor Antonovich requested that the Sheriff provide the number of vacancies projected, considering attrition, and the academy schedule to replace vacancies by sworn deputy personnel. In addition, Supervisor Antonovich requested that the Sheriff provide a timeline and discussion on the implementation of the 60 recommendations related to the Sheriff's Department by the Citizens' Commission on Jail Violence.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Sheriff and the Inspector General's reports were received and filed, and the Sheriff was requested to provide the number of vacancies projected, considering attrition, and the academy schedule to replace vacancies by sworn deputy personnel, and a timeline and discussion on the implementation of the 60 recommendations related to the Sheriff's Department by the Citizens' Commission on Jail Violence.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Sheriff's Report](#)
[Sheriff's PowerPoint](#)
[OIG Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 20, 2015
1:00 P.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute two construction contracts and all related documents with Karabuild Development Inc., to complete sound insulation improvements for up to 95 dwelling units on 48 properties in unincorporated Lennox and Athens (2), using a total of up to \$2,492,729 in funding consisting of \$1,141,527.20 in Federal Aviation Administration (FAA) funds, \$1,299,641.80 in Los Angeles World Airports (LAWA) funds, and \$51,560 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District; authorize the Executive Director to reduce the scope of work and associated monetary amount, amend or terminate the contracts for convenience and approve contract change orders not to exceed \$249,272 (10%) for any unforeseen project costs using FAA, LAWA and CDBG funds; and find that sound insulation improvements are exempt from the California Environmental Quality Act. (15-0228)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointment/reappointment and removal of appointments for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Nancy G. Harris+, Quality and Productivity Commission

Supervisor Solis

Helen Hernandez, Los Angeles County Arts Commission

Paul J. Philips, Los Angeles County Commission on Local
Governmental Services

Guadalupe Rosas Bojorquez (removal), Los Angeles County Arts
Commission

Andrew A. Bridge, Probation Commission

Linda Lockwood, Inter-Agency Council on Child Abuse and Neglect

Supervisor Kuehl

Joseph A. Cislowski (removal), Library Commission

Shirin A. Chase (removal), Probation Commission

J. Shawn Landres+, Quality and Productivity Commission

Interim Chief Executive Officer and Chair, Quality and Productivity
Commission

Jaclyn Tilley Hill+, Quality and Productivity Commission (15-0306)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved with the exception of the appointment of Helen Hernandez to the Los Angeles County Arts Commission, which was referred back to Supervisor Solis' office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

2. Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 250 vehicles on March 28, 2015, and \$7 per vehicle parking fee for 150 vehicles on April 9, 2015 at Lot 17, excluding the cost of liability insurance, for participants of Southwestern Law School's Moot Court Honors Program's Intramural Competition. (15-0261)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Information Officer to establish and administer a County Open Data Portal to consolidate and unify existing departmental open data efforts onto one Countywide platform; and establish a County Open Data Task Force (Task Force) under the leadership of the Chief Information Officer to work with County Departments to identify additional data sets that could be published openly on the County Open Data Portal in machine-readable format and report back to the Board in 90 days in writing on the findings of the Task Force. (15-0337)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Lashawn Fils, who was shot and killed in the area of 14th Street and Cedar Avenue in Long Beach on January 11, 2012 at approximately 3:55 a.m. (12-0655)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal hit and run of 20-year-old Daniel Gomez, whose body was discovered lying in the road, located in the area of Spring St. and Karen Ave. in the City of Long Beach on September 13, 2014, shortly after midnight. (14-5076)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisors Antonovich and Solis: Instruct the Director of Health Services to report back in 30 days on the status of their evaluation of trauma hospital applications for the East San Gabriel Valley and on the timeframe for review and analysis of the impact of the Affordable Care Act on the allocation of Measure B trauma program funds. (15-0342)

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Solis Report](#)
[Video 1](#)
[Video 2](#)

7. Recommendation as submitted by Supervisor Antonovich: Proclaim January 20, 2015 as "Korean American Day" throughout Los Angeles County and commend the Korean American Foundation of Los Angeles and the members of its Board of Directors for their outstanding work in preserving and sharing the Korean and Korean-American culture throughout the County. (15-0320)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for participants of the County Commission on Human Relations' 40th Anniversary of the John Anson Ford Human Relations Awards, to be held January 27, 2015. (15-0334)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

IV. CONSENT CALENDAR 9 - 36

Chief Executive Office

9. Recommendation: Support the proposed new assessments on properties owned by the County within the boundaries of the City of Los Angeles San Pablo St. and Alcazar St. Lighting Maintenance District (District) (1), to fund the operations and maintenance of public street lighting within the District, at an annual cost of \$10,459; and instruct the Interim Chief Executive Officer to cast the Proposition 218 assessment ballots supporting the assessments for the properties. (15-0237)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

10. Recommendation: Support the proposed new assessments on properties owned by the County within the boundaries of the City of Los Angeles Eastlake Ave. and Biggy St. Lighting Maintenance District (District) (1), to fund the operations and maintenance of public street lighting within the District, at an annual cost of \$17,132; and instruct the Interim Chief Executive Officer to cast the Proposition 218 assessment ballots supporting the assessments for the properties. (15-0250)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

11. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to delete one non-represented classification, update the departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2014-15 Supplemental Budget, and implement the results of the Ambulatory Care Network Study in the Department of Health Services. (Relates to Agenda No. 37) (15-0174)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

County Operations

12. Recommendation: Approve the use of \$215,000 from the County's Information Technology Fund to purchase Enterprise Information Technology Security and Privacy Awareness Training content and professional services from Terranova Training, Inc., for security and privacy training to increase awareness and reduce cyber security risks for all County Departments. **(Chief Information Office)** (15-0225)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

13. Recommendation: Approve an increase of \$0.06 to the Public Authority (PA) hourly rate from \$11.59 to \$11.65, which will increase the maximum health benefits cost per hour for the State's participation from \$0.92 per hour to \$0.98, needed to continue supporting the Personal Assistance Services Council-Service Employees International Union (PASC-SEIU) Homecare Workers Health Care Plan for eligible In-Home Supportive Services (IHSS) providers due to an enrollment increase in the health care plan and includes IHSS provider wages of \$9.65, payroll taxes of \$0.97 and PA operation costs of \$0.05 per hour, which will not change; upon Board approval, the Director of Public Social Services will submit a formal request to the State for the increased cost of health benefits; and authorize the Director of Public Social Services to make any necessary changes to the PASC agreement in order to implement the new State health benefits hourly cost. **(Department of Public Social Services)** (Continued from the meeting of 1-6-15) (15-0026)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department of Public Social Services.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Authorize the Director of Health Services to execute a grant agreement with the Blue Shield of California Foundation (BSCF) in the amount of \$240,000 for a 12-month period to help transform the delivery of specialty care across the Department of Health Services via the Department's Specialty Care Improvement Initiative; authorize the Director to amend the agreement with the National Health Foundation (NHF), adding a Statement of Work for the provision of fiscal intermediary and project management services related to the BSCF grant, extending the agreement term through June 30, 2016 and increasing the maximum obligation of the agreement by an amount not to exceed \$240,000; and authorize the Director to execute future amendments to the NHF agreement to revise or incorporate provisions consistent with all applicable State and/or Federal law and regulations, County Ordinances and Board policy, make adjustments in project tasks and deliverables, program budget categories, and other project scope adjustments as needed, and extend the term of the agreement for a period not to exceed 12 months with no change to the maximum obligation. **(Department of Health Services)** (15-0256)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Carefusion Solutions, LLC, for the continued provision of repair and maintenance services of automated medication dispensing equipment at various Department of Health Services' facilities, effective upon execution, to extend the term of the agreement for three years at an annual contract amount of \$400,685, commencing March 1, 2015 through February 28, 2018; and authorize the Director to execute future amendments as follows: **(Department of Health Services)** *(Note: The Chief Information Officer recommends approval of this item.)*

Increase the annual contract amount by \$240,238 to add new equipment coming off warranty, provide professional services for interfacing with the Online Real-Time Centralized Health Information Database and amend the Statement of Work to add additional equipment and professional services;

Implement modifications in accordance with the agreement's terms and conditions, incorporate administrative changes to the agreement, including but not limited to the addition, modification or removal of any relevant terms and conditions, to clarify terms and conditions and otherwise comply with changes in applicable law; and

Increase the total annual amount of the agreement annually by up to 40% above the first year's initial annual contract extension amount of \$400,685 for a total potential annual increase of \$160,274 to add equipment coming off warranty, provide for out-of-scope repairs or maintenance for equipment excluded under the agreement's basic maintenance services, add equipment/services to additional locations, provide professional services and cover emergency or unforeseen as-needed equipment maintenance, repairs and support services.
(15-0252)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to January 27, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

16. Recommendation: Authorize the Director of Health Services to accept the following compromise offers of settlement totaling \$42,262 for patients who received medical care at either County facilities and/or non-County operated facilities under the Trauma Center Service Agreement or Impacted Hospital Program: **(Department of Health Services)**

County Facilities

Rancho Los Amigos National Rehabilitation Center - Various Account Nos. in the amount of \$2,800

Non-County Facilities

Emergency Medical Services - Account No. 569 in the amount of \$1,462
Impacted Hospital Program - Account No. 652081 in the amount of \$38,000 (15-0200)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Director of Mental Health to execute an amendment to the existing Enhanced Emergency Shelter (EES) Program for Transition Age Youth (TAY) agreement with six contractors including 1736 Family Crisis Center, California Hispanic Commission on Alcohol and Drug Abuse, Inc., Gateways Hospital and Mental Health Center, The Good Seed Church of God in Christ, Inc., Los Angeles LGBT Center and Women Shelter of Long Beach (1, 2, 3 and 4), effective upon Board approval to increase the nightly rate for the EES Program to a maximum amount of \$121 per night for TAY and up to 50% of the nightly rate for approved minor children of TAY, with two children maximum, revise the Statement of Work to add services and revise the Fee Schedule to reflect additional services, with the cost of the EES Program to remain at \$1,078,853 for Fiscal Years (FYs) 2014-15, 2015-16, and 2016-17, fully funded with State Mental Health Services Act (MHSA) revenue; and authorize the Director to take the following related actions:

(Department of Mental Health)

Execute future EES Program agreements through an open and continuous solicitation process for FYs 2014-15 through 2016-17 with eligible and qualified agencies at a rate of at least \$96 per night up to a maximum of \$121 per night for TAY, and up to 50% of the nightly rate for approved minor children of TAY provided that the aggregate total payment to all contractors does not exceed \$1,078,853 for FYs 2014-15 through 2016-17 and the additional services and supports meet identified needs consistent with the MHSA Community and Service Supports Plan; and

Execute subsequent amendments to the agreements provided that the applicable contracted nightly rate is not increased by 10%, any increase shall be used to provide additional services and/or supports or reflect program and/or policy changes, and the Board has appropriated sufficient funds for all additions and/or modifications. (15-0233)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Mental Health to expend funds to host the 2015 Transition Age Youth Conference on Mental Health to be held on May 18, 2015 at The California Endowment Center for Healthy Communities (Endowment) at an estimated cost of \$30,000, fully funded by Mental Health Services Act one-time funds; and execute an agreement with the Endowment for space and catering services at an estimated cost of \$1,500. **(Department of Mental Health)** (15-0232)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

19. Recommendation: Authorize the release of a Request for Proposals for development of an approximately 50,000 sq ft proposed medical office building to be located on the Martin Luther King, Jr. Medical Center Campus in Willowbrook (2), which will be released to a short list of developers. **(Community Development Commission)** (15-0227)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to January 27, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Supporting Document](#)

20. Recommendation: Approve and instruct the Mayor to sign consultant services agreements with AECOM Technical Services, Inc., HDR Engineering, Inc., and Willdan Engineering for as-needed engineering design and support services to enhance the development and accelerate the delivery of Department of Public Works' programs and projects, in an amount not to exceed \$5,000,000 each, for a combined total of \$15,000,000, to be financed from various Public Works administered funds, for a three-year term with two one-year renewal options, commencing upon date of full execution of the agreement unless otherwise modified, with automatic extensions for a given project that has been authorized but not completed prior to the stated expiration date to allow for the completion of such services; and authorize the Director of Public Works to exercise the two one-year renewal options based upon the level of satisfaction with the services. **(Department of Public Works)** (15-0199)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 78337, 78338 and 78339

21. Recommendation: Award an as-needed Channel Right-of-Way Clearing Services contract to Oakridge Landscape, Inc., for as-needed and intermittent vegetation, trash, debris and brush clearing services in various flood control channel facilities located in the County's South Area (1, 2 and 4), for a one-year term commencing on June 1, 2015 or upon execution by both parties, whichever occurs last, in an annual amount of \$575,831, including \$75,109 for disposal fee reimbursement, with four one-year renewal options and six month-to-month extensions for a potential maximum contract term of 66 months and a maximum potential contract total of \$3,167,071; authorize the Director of Public Works to increase the contract amount by up to 10% for unforeseen, additional work within the scope of the contract and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living adjustment; authorize the Director to execute and renew the contract for each renewal option and extension period, if in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required; authorize the Director to execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the proposed contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-0197)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 22.** Recommendation: Adopt the Whiteman Airport Master Plan Update (Master Plan) as guidance for future improvements and developments at Whiteman Airport located in the Pacoima area in the City of Los Angeles (3); consider the Initial Study/Mitigated Negative Declaration (IS/MND) for the proposed Master Plan together with any comments received during the public review period; find on the basis of the whole record before the Board that the Master Plan will have no significant effects on the environment and that the IS/MND reflects the independent judgment and analysis of the Board; adopt the IS/MND and find that the IS/MND is adequately designed to ensure compliance with the mitigation measures during the implementation of the projects. **(Department of Public Works)** (15-0196)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve the Department of Public Works' revised list of road improvement projects to be financed with the fourth appropriation of State Proposition 1B transportation bond funds in the amount of \$90,900,000, including earned interest, allocated by the State to the County under the Local Streets and Road Improvement, Congestion Relief and Traffic Safety Account for 2006; and authorize the Director of Public Works to approve future revisions to the project list allowing for adjustments up to 10% of the dollar amount for each project on the approved list. **(Department of Public Works)** (15-0198)

Arnold Sachs and Herman Herman addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Public Safety

- 24.** Recommendation: Authorize the District Attorney to accept grant funds from the California Department of Insurance (CDI) for the period of July 1, 2014 through June 30, 2015, for the Automobile Insurance Fraud Program in the amount of \$4,716,483, the Urban Grant Program in the amount of \$2,310,810, the Workers' Compensation Insurance Fraud Program in the amount of \$5,871,644 and the Disability and Healthcare Insurance Fraud (DHIF) Program in the amount of \$1,269,442, with no County match required for these programs; authorize the District Attorney to execute the grant award agreements, serve as Project Director and sign and approve revisions to the agreements that do not increase the Net County Cost of the agreements; and approve an appropriation adjustment in the amount of \$329,000 to allocate funding for the CDI grants, including full funding for the salary and benefits for an additional Deputy District Attorney III and Senior Investigator, and partial funding for a Senior Legal Office Assistant in the DHIF Program, and services and supplies appropriation for Fiscal Year 2014-15. **(District Attorney)**
4-VOTES (15-0235)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the District Attorney to accept additional grant funds from the Social Security Administration (SSA) for the Cooperative Disability Investigations (CDI) Project in the amount of \$733,673 for a base period from September 26, 2014 through April 25, 2015 and four option years, including \$1,277,037 for the first option year from April 26, 2015 to April 25, 2016, and \$1,924,909 per year for three option years from April 26, 2016 to April 25, 2019, for a total amount of \$7,785,437, with no match requirement; authorize the District Attorney to accept and execute the contract agreement, including acceptance of continued funding for the four option years, serve as Project Director and approve subsequent amendments, modifications and/or extensions that do not increase the Net County Cost of the Project; and approve an appropriation adjustment in the amount of \$964,000 to allocate Fiscal Year 2014-15 additional funding for the CDI-SSA Project, including full funding for the salary and benefits, mileage costs, travel, training and parking fees of four additional Bureau Investigators. **(District Attorney) 4-VOTES** (15-0242)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution recognizing past practices by the District to compensate employees on a portal-to-portal basis when assigned to out-of-jurisdiction emergency incidents, which will continue the current level of incident-related cost recovery from other fire agencies for District personnel costs through the Statewide California Fire Assistance Agreement. **(Fire Department)** (15-0236)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 27.** Recommendation: Approve and instruct the Mayor to sign an amendment to the Proposition A agreement with Securitas Security Services USA, Inc., for security guard services for County healthcare facilities, adding security guard services previously provided under North American Security, Inc. that will expire on January 31, 2015, executing the six-month extension option from February 1, 2015 through July 31, 2015, and increasing the Maximum Contract Amount by \$501,008; authorize the Sheriff to terminate the agreement earlier, in whole or in part, once the Department has completed the solicitation process for new agreements, execute amendments to the agreement and amend the agreement, including the addition of new or revised standard County contract provisions and up to 10% of the contract amount for additional security guards or facilities within the scope of the agreement. **(Sheriff's Department)** (15-0231)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76293, Supplement 3

- 28.** Recommendation: Approve and instruct the Mayor to sign an amendment to the Proposition A agreement with Securitas Security Services USA, Inc., for security guard services for various County Departments, adding security guard services previously provided under North American Security, Inc. that will expire on January 31, 2015, executing the six-month extension option from February 1, 2015 through July 31, 2015, and increasing the Maximum Contract Amount by \$3,974,590; authorize the Sheriff to terminate the agreement earlier, in whole or in part, once the Department has completed the solicitation process for new agreements, execute amendments to the agreement, including the addition of new or revised standard County contract provisions and up to 10% of the contract amount for additional security guards or facilities within the scope of the agreement. **(Sheriff's Department)** (15-0230)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76439, Supplement 3

- 29.** Recommendation: Approve and authorize the Sheriff to finalize and execute a Sole Source agreement with DataWorks Plus, LLC, to provide maintenance and support services for the DataWorks Digital Mugshot System for an initial term from February 8, 2015 through February 7, 2019 with three one-year extension options for a maximum term not to exceed seven years and a Maximum Contract Amount not to exceed \$3,522,616; authorize the Sheriff to execute Change Orders and amendments, to effectuate an assignment of the agreement to any new contracting entity, modify agreement to include new or revised standard County contract provisions adopted by the Board, exercise extension options, increase or decrease services under the agreement resulting from the addition, deletion, or replacement of system components, provided that any increase in maintenance and support services does not increase the Maximum Contract Amount by more than 10%, and engage the Contractor to provide system-related professional services as required by the County, with up to \$460,000 in contingency funds for the term of the agreement. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (15-0262)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to January 27, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Sheriff to execute the Investigative Tools Enrollment Agreement with CARFAX for the Sheriff's Department's participation in the Police Crash Assistance and Investigative Data Sharing Program, providing the Department the ability to search motor vehicle accident reports in other jurisdictions in exchange for the Department sharing of certain motor vehicle accident report data sets with other law enforcement agencies through the CARFAX system, at no cost to the County, commencing upon acceptance by CARFAX until terminated by either party; and authorize the Sheriff to terminate the Department's participation in the program with 30 calendar days advance written notice to CARFAX. **(Sheriff's Department)** (15-0220)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a Grant Award Agreement with the California Department of Alcoholic Beverage Control (ABC) in the amount of \$23,400, with no County match required, for the Fiscal Year (FY) 2014-15 Minor Decoy/Shoulder Tap and Informed Merchants Preventing Alcohol-related Crime Tendencies Inspections Grant Program, funding the Cerritos Sheriff's Station (4) for the grant period of October 1, 2014 through September 30, 2015; authorize the Sheriff to execute and submit all required grant documents, including agreements, modifications, extensions and payment requests necessary for completion of the program; and authorize the Sheriff, as an agent for the County, to submit a grant application to ABC for this Program in future FY and execute all required grant application documents, including assurances and certifications, when and if such funding becomes available. **(Sheriff's Department)** (15-0201)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve and authorize an Ordinance Position Authority increase, related to the Law Enforcement Services Agreement between the County, Los Angeles County Metropolitan Transportation Authority and the Southern California Regional Rail Authority for the creation of the Sheriff's Department's Transit Policing Division and reorganization of the Department's Metrolink Bureau, including the addition of two Commanders, one Captain, two Senior Secretary Vs, one Management Secretary V, two Administrative Services Manager Is and two Operations Assistant IIs to be formally established as part of the Department's budget, pursuant to County Code Section 6.06.020. **(Sheriff's Department)** (15-0257)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to January 27, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 33.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jane Doe by Latanya Swayzer v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 498 168, in the amount of \$440,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of sexual assault and battery by a Sheriff's Deputy. (15-0216)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Joseph Ober v. County of Los Angeles, et al., United States District Court Case No. CV 10-10032, in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of excessive force by Sheriff's Deputies after Plaintiff's arrest, denial of medical treatment and religious discrimination.
(15-0221)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Request from the City of Lakewood: Cancel the rendering of specified services relating to the conduct of a General Municipal Election that was to be held on March 3, 2015, previously approved by the Board on November 18, 2014.
(15-0259)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

- 36.** Ordinance for adoption amending County Code, Title 2 - Administration, by amending the Chapter 2.62 title and Sections 2.62.010 and 2.62.020 to reflect the name change of the Department of Consumer Affairs to the Department of Consumer and Business Affairs; adding Section 2.62.025 to specify the general powers and duties of the Director of Consumer and Business Affairs; amending Section 2.62.030 to specify additional duties of the Director; amending Section 2.204.050 to transfer the verification and certification of local small businesses to the Department of Consumer and Business Affairs; amending Section 2.204.080 to include the Department of Consumer and Business Affairs in the notification requirements of a small business change in status; and amending Sections 2.204.090 and 2.211.090 to allow the Department of Consumer and Business Affairs to investigate complaints of eligibility received by the County concerning the existing Local Business Enterprise and Disabled Veteran Business Enterprise Preference Programs. (15-0140)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0001 entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to the name change of the Department of Consumer Affairs to the Department of Consumer and Business Affairs, and adding and changing the powers and duties of the Director of the Department of Consumer and Business Affairs." This ordinance shall take effect February 19 , 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 37

- 37.** Ordinance for introduction amending County Code, Title 6 - Salaries, by deleting one non-represented employee classification; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Assessor, Auditor-Controller, Board of Supervisors, Chief Executive Office, Chief Information Office, Medical Examiner-Coroner, Children and Family Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Public Health, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Library, Public Social Services, Public Works, Regional Planning, Sheriff and Treasurer and Tax Collector. (Relates to Agenda No. 11) (15-0226)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2014-2015 and the implementation of classification study recommendations."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VI. SEPARATE MATTERS 38-40

- 38.** Recommendation: Find that as a result of James Adams' retirement on January 10, 2015, it is necessary to maintain continuity in the oversight of key functions during a pivotal time in the Chief Executive Office, including the Employee Relations/Classification and Benefits and Compensation divisions, and that Mr. Adams is uniquely qualified to provide this critical leadership on a temporary basis; and allow Mr. Adams to continue in his current role as Assistant Chief Executive Officer as a retiree, effective January 12, 2015, at the rate of \$97.79 per hour for up to 960 total hours of work in a Fiscal Year, which is consistent with his current salary level. **(Chief Executive Office)**
(Continued from the meeting of 1-13-15) (15-0165)

By Common Consent, there being no objection, this item was continued three weeks to February 10, 2015.

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was referred back to the Chief Executive Office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 39.** Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013 and authorize the Director of Health Services to immediately reinstate Cara O'Neill, a former Department of Health Services' employee who retired on October 31, 2014, as a 120-day temporary employee, effective upon Board approval, due to Ms. O'Neill's unique qualifications and knowledge in the design and negotiation process for the 1115 Waiver. **(Department of Health Services)**
(15-0246)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 40.** Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013 and authorize the Director of Health Services to immediately reinstate Lawrence Gatton, a former Department of Health Services' employee who retired on January 6, 2015, as a 120-day temporary employee, effective upon Board approval, due to Mr. Gatton's involvement and knowledge of the finance interfaces and implementation of the Online Real-time Centralized Health Information Database. **(Department of Health Services) (15-0239)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 41

- 41.** Report by the Interim Chief Executive Officer with a cost analysis of alternative custody and treatment programs discussed in the Sheriff's March 2014 Draft Proposed Population Management Solutions, as requested at the meeting of May 6, 2014. (Continued from the meetings of 7-15-14, 7-29-14, 9-9-14, 10-7-14 and 11-12-14) (13-3345)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued to March 31, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

VIII. MISCELLANEOUS

- 42. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 42-A.** Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Seaborn Mason who was shot shortly before midnight while standing in front of a convenience store in the 400 block of East South St. in Long Beach on July 23, 2012. (12-5150)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)
[Video](#)

- 42-B.** Recommendation as submitted by Supervisor Antonovich: Submit the names of the following individuals as the Board's nominees to be considered by the Senate Rules Committee for appointment to the California Coastal Commission:

The Honorable Sheila Kuehl, Supervisor, Los Angeles County;

The Honorable Mark Ridley-Thomas, Supervisor, Los Angeles County;

The Honorable Glean Davis, Councilmember, City of Santa Monica;

The Honorable John A. Mirisch, Councilmember, City of Beverly Hills;
and

The Honorable John Heilman, Councilmember, City of West Hollywood
(15-0367)

On motion of Supervisor Knabe, and by Common Consent, this item was continued one week to January 27, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Knabe](#)

- 43. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 43-A.** Recommendation as submitted by Supervisor Knabe: Waive parking fees for 100 vehicles at the Fisherman's Village parking lot located at 13737 Fiji Way, Marina Del Rey, CA 90292 on Thursday, January 22, 2015, from 8:00 a.m. to 12:00 p.m.; waive parking fees for approximately 400 vehicles at the Dockweiler Youth Center Bluff parking lot located at 12505 Vista Del Mar, Los Angeles, CA 90245 on Saturday, January 24, 2015 from 8:00 a.m. to 2:00 p.m., including the adjacent Grand Avenue lot for overflow parking, if necessary; and waive fees in the amount of \$220 for use of the multipurpose room at Dockweiler Youth Center on Saturday, January 24, 2015 from 8:00 a.m. to 12:00 p.m. for family members and guests during the Department of Beaches and Harbors' Flag Ceremony and memorial services for Brian Kutil, to be held on the beach. (15-0383)

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board made a finding pursuant to Government Code Section 54954.2 (b) (2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

Public Comment 45

45. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Herman Herman, Joshua Joshua, Robert Lucas, Irene Pang, Eric Preven, Arnold Sachs and David Serrano addressed the Board. (15-0439)

Attachments: [Video](#)

Adjournments 46

46. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Solis and Knabe

Bob Baker
Arthur Ichiro Murakami

Supervisors Ridley-Thomas and Solis

Sylvia Renee Banton

Supervisor Ridley-Thomas

Sterling Cincore
Hazel Isaiah-Ransom
Myrtle Faye Rumph

Supervisor Kuehl

Robert Irmas

Supervisors Knabe, Kuehl and All Members of the Board

Brian Kutil

Supervisor Knabe

Nathan "Litzo" Distefano
Francis Loraine Minerd

Supervisor Antonovich

Sharon A. Enos
Travis Marton
Anelis Nick Mosich
Clifford Ray Rowley
Geraldine C. Vidovich
Richard S. Warchol (15-0427)

X. CLOSED SESSION MATTERS FOR JANUARY 20, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 1/20/15](#)

Closing 47

- 47.** Open Session adjourned to Closed Session at 3:20 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-2.

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 3:30 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:35 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 4:36 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

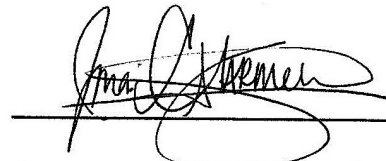
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:37 p.m.

The next Regular Meeting of the Board will be Tuesday, January 27, 2015 at 9:30 a.m. (15-0420)

The foregoing is a fair statement of the proceedings of the regular meeting held January 20, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division